

OFFICIAL COUNCIL PROCEEDINGS

A special meeting joint of the City Council and Plan Commission of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 6, 2020, and called to order by Council President Solberg at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Schlough, Erdman, Peltier, Kropp, Williams, and Martinson. Bullock, Sommerfeld, and Cook were absent.

NO ACTION TAKEN – Wendy Sander from Cedar Corp presented the group with information on housing issues in the City of Menomonie.

PUBLIC COMMENTS – Sandy White spoke about her concern for more housing for the City's aging population. Rebecca Kralewski spoke about the high rent rates in the City. KT Gallegher and Julie Bendel spoke about their experience with city housing from their perspective at the County Department of Health.

MOTION made by Sutherland, seconded by Traxler, and carried to adjourn.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 6, 2020, and called to order by Council President Solberg, who retained her right to vote, at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, and Erdman. Sommerfeld was absent.

MOTION was made by Merrill, seconded by Luther, and carried to approve the minutes of the December 16, 2019 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Traxler, and carried to accept the checks for \$52,366.82 and \$3,900.00 for the 2019 PILOT program from Rebecca Kralewski of the Menomonie Housing Authority.

RESOLUTION – MOTION made by Merrill, seconded by Sutherland, and carried unanimously to approve the resolution establishing February 18, 2020 as the date for a possible primary election.

MOTION made by Sutherland, seconded by Erdman, and carried to accept the Pepin County HazMat agreement as presented.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2020 Bond Construction Fund capital budget.

MOTION made by Luther, seconded by Sweeny, and carried unanimously on a roll call vote to approve a 2 % 2020 hourly wage and salary adjustment for all Non-Represented city employees.

APPOINTMENTS – MOTION made by Sweeny, seconded by Erdman, and carried to confirm the Mayor’s recommendations for the following Boards and Commissions:

Airport Commission: Loren Gifford – term expires June 2021

Parking Utility: Dustyn Dubuque and Mary Solberg– terms expires December 2022.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was presented with information on new housing fees.

CLAIMS - MOTION was made by Merrill, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

January 6, 2020 Claims

All Lift Systems	\$1,000.00
Auto Value	\$135.00
Badger State	\$315.00
Bobcat Plus	\$107.61
Cardmember Services	\$3,677.55
Cedar Corp	\$61,773.04
Cedar Falls Heating & Air Conditioning	\$861.39
City Treasurer	\$11,919.55
Fastenal	\$80.67
Ferguson	\$280.50
Fleet Pride	\$402.50
Force America	\$26.46
Halverson Bros Inc	\$272.13
Hurlburt Heating & Plumbing	\$20,645.00
Irvington Garage	\$153.00
Istate	\$9.88
Jig E Signs	\$475.00
Martin's Flag Company LLC	345.51
McMaster-Carr	\$29.98
Monroe Truck Equipment	\$348.22
Morton Salt	\$15,769.35
Northern Lake Service	\$455.00
Staples	\$4,635.76
US Postal Service	\$126.05
Viking Electric	\$93.04

Verizon	\$200.32
Werner Electric	\$2,460.98
Zoro	\$157.85
24/7	\$3,274.58
Total	\$130,030.92

<u>2019 Parking Utility Claims</u>	<u>Total Invoice</u>
City Treasurer	\$1,628.88
City Treasurer	\$2,346.57
Clancy System Int'l	\$350.00
IPS Group	\$2,299.10
Total	\$6,624.55

LICENSES - MOTION made by Luther, seconded by Merrill, and carried to approve the following licenses:

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

OPERATORS:

Anthony J. Nadler; Katelyn J. Larson

MOTION made by Merrill, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk